

**Public Service Commission of Wisconsin**  
Public Service Commission of Wisconsin Building\*  
Flambeau River Conference Room, 3<sup>rd</sup> Floor  
610 North Whitney Way  
Madison, Wisconsin

\*This building is accessible to people using wheelchairs.

<b>Open Meeting Agenda for Thursday, October 9, 2008, at 10:30 a.m.</b>
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1. Minutes of the Open Meeting of Thursday, October 2, 2008
2. 5-AE-175 – Application of American Transmission Company and Wisconsin Power and Light Company for Approval of an Affiliated Interest Agreement - Dickinson Substation Capacitor Installation Agreement (proposed notice of investigation)
3. 5-BS-170 – Joint Application of Wisconsin Gas LLC, and the City of Mequon to Sell/Purchase Certain Water System Assets and Real Estate in Milwaukee and Ozaukee Counties, Wisconsin (proposed notice of proceeding and telephonic hearing)
4. 190-WR-111 – Application of Appleton Water Department, Outagamie, Calumet, and Winnebago Counties, Wisconsin, for Authority to Increase Water Rates (proposed notice of proceeding)
5. 1000-WR-106 – Application of Cedarburg Light and Water Commission, Ozaukee County, Wisconsin, for Authority to Increase Water Rates (proposed notice of proceeding and telephonic hearing)
6. 2210-CW-108 – Application of Germantown Water Utility, Washington County, Wisconsin, to Construct Well No. 11 Pump Station and Treatment Facility (proposed notice of investigation)
7. 4150-WR-103 – Application of Niagara Municipal Water Utility, Marinette County, Wisconsin, for Authority to Increase Water Rates (proposed notice of proceeding and telephonic hearing)

8. 6240-CW-116 – Application of City of Waukesha Water Utility, Waukesha County, Wisconsin, to Construct Crestwood Booster Station Upgrades (proposed notice of investigation)
9. 5-UR-103 – Joint Application of Wisconsin Electric Power Company and Wisconsin Gas LLC, both d/b/a We Energies, for Wisconsin Electric Power Company to Increase Its Electric, Natural Gas, and Steam Rates and for Wisconsin Gas LLC to Increase Its Natural Gas Rates (suggested minute) (RDN/CS memorandum of 9/9/08)
10. 6700-CE-108 – Application of the City of Wisconsin Rapids, as an Electric Public Utility, for Authority to Replace Its Existing Peach Street Substation, Located in the City of Wisconsin Rapids, Wood County, Wisconsin (suggested minute) (RDN/MM memorandum of 9/12/08)
11. Report from Commissioner Azar and the FERC/MISO Team on Actions Taken at Recent OMS Meetings (oral report)
12. 5-EI-141 – Investigation on the Commission’s Own Motion to Review the 18 Percent Planning Reserve Margin Requirement (draft order)

CLOSED SESSION - The Commission may recess the open meeting, go into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matter noted below with legal counsel, and reconvene the open meeting pursuant to Wis. Stat. § 19.85(2).

*Ameren Services Co., et al., v. Midwest Independent Transmission System Operator, Inc.,*  
FERC Docket Nos. EL07-86, EL07-88 and EL07-92

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The next open meeting is scheduled for Thursday, October 23, 2008, at 10:30 a.m.